

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x858389a902b64355ade26af237313e385ed61942</u>
TOTAL RECEIVED	46.067231329999998479 MATIC
	17.26 USD
TOTAL SEND	36.076760973334231153 MATIC
	13.52 USD










Token	Balance
MATIC	9.990470356665769103 MATIC
	3.74 USD
USD Coin (PoS)	20.679364 USDC
	20.68 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! AIRDROP	479.000000000000000000 TONCrypto.io
USDT SWAP AT o2usdt.com	1,891.15000000000090949 USDT SWAP AT o2usdt.com
BLAST	10,000 op Code
droppradar.site stETH	1.000000000000000000)
Airdrop	










Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
!ETHENA	5,000 wards
Domains Of Web3 (.shm)	1 DotShm
Squid's 1st Birthday	1 Squid's 1st Birthday
CelebrityApeNFT	1 CelebrityApeNFT
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ethevents.co
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[com]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:32:13	<u>0x7c7c2548a30d45832cca</u> <u>3aa3e351fc9fd506f20e60</u> <u>b30c181b5f66721630f07d</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓
2	2024-03-24 20:32:13	<u>0x7c7c2548a30d45832cca</u> <u>3aa3e351fc9fd506f20e60</u> <u>b30c181b5f66721630f07d</u>	- 0.0139885800000000 00 MATIC  0.01 USD	✓
3	2024-03-24 20:32:13	<u>0x7c7c2548a30d45832cca</u> <u>3aa3e351fc9fd506f20e60</u> <u>b30c181b5f66721630f07d</u>	- 0.0000000046605285 70 MATIC  0.00 USD	✓
4	2024-03-16 20:26:23	<u>0x55cd43734b67b3c6eb15</u> <u>f5a378fee322d690ba84b3</u> <u>ccacc4a1319487f18cfb06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-16 20:26:23	<u>0x55cd43734b67b3c6eb15</u> <u>f5a378fee322d690ba84b3</u> <u>ccacc4a1319487f18cfb06</u>	- 0.0000567200000000 00 MATIC  0.00 USD	✓
6	2024-03-16 20:26:23	<u>0x55cd43734b67b3c6eb15</u> <u>f5a378fee322d690ba84b3</u> <u>ccacc4a1319487f18cfb06</u>	- 0.0002917821950336 96 MATIC  0.00 USD	✓
7	2024-02-16 20:42:52	<u>0x500cc8b2c6d1c251cb5b</u> <u>d7e81bed0db48227d4f103</u> <u>e9c94142eff4efe2bf3d0c</u>	- 8.0000000000000000 00 MATIC  7.55 USD	✓
8	2024-02-16 20:42:52	<u>0x500cc8b2c6d1c251cb5b</u> <u>d7e81bed0db48227d4f103</u> <u>e9c94142eff4efe2bf3d0c</u>	- 0.0080059500000000 00 MATIC  0.00 USD	✓
9	2024-02-16 20:42:52	<u>0x500cc8b2c6d1c251cb5b</u> <u>d7e81bed0db48227d4f103</u> <u>e9c94142eff4efe2bf3d0c</u>	- 0.0020966824966594 50 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 20:52:15	<u>0xeb5020bb11d7bd97ecec e3e3f6e77849be6877d2b9 0c6266ce399c0291a0574b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 20:52:15	<u>0xeb5020bb11d7bd97ecec e3e3f6e77849be6877d2b9 0c6266ce399c0291a0574b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2024-02-11 20:52:15	<u>0xeb5020bb11d7bd97ecec e3e3f6e77849be6877d2b9 0c6266ce399c0291a0574b</u>	- 0.0001600020633891 00 MATIC  0.00 USD	✓
13	2024-01-28 19:14:30	<u>0xc3a6ef1f8fe58e6b15f3 1398bd37e2f09b919a61b7 78c3fe54b9f9a1fed966ed</u>	- 4.9999991334196467 46 MATIC  3.93 USD	✓
14	2024-01-28 19:14:30	<u>0xc3a6ef1f8fe58e6b15f3 1398bd37e2f09b919a61b7 78c3fe54b9f9a1fed966ed</u>	- 0.0123187500000000 00 MATIC  0.00 USD	✓
15	2024-01-28 19:14:30	<u>0xc3a6ef1f8fe58e6b15f3 1398bd37e2f09b919a61b7 78c3fe54b9f9a1fed966ed</u>	- 0.0004294718810325 00 MATIC  0.00 USD	✓
16	2024-01-28 19:13:46	<u>0xec316d57b7e9ae09b2b8 f3372d7fb7f683bc8a435a dbead133a778383e22e923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-28 19:13:46	<u>0xec316d57b7e9ae09b2b8 f3372d7fb7f683bc8a435a dbead133a778383e22e923</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2024-01-28 19:13:46	<u>0xec316d57b7e9ae09b2b8 f3372d7fb7f683bc8a435a dbead133a778383e22e923</u>	- 0.0000683987422322 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 19:10:54	<u>0xa4436bf8dd9c14a77063</u> <u>c2d0315fbe10d830741618</u> <u>0757d773352284e719a4b1</u>	- 2.0000000000000000 00 MATIC  1.57 USD	✓
20	2024-01-28 19:10:54	<u>0xa4436bf8dd9c14a77063</u> <u>c2d0315fbe10d830741618</u> <u>0757d773352284e719a4b1</u>	- 0.0043361400000000 00 MATIC  0.00 USD	✓
21	2024-01-28 19:10:54	<u>0xa4436bf8dd9c14a77063</u> <u>c2d0315fbe10d830741618</u> <u>0757d773352284e719a4b1</u>	- 0.0002032565756529 58 MATIC  0.00 USD	✓
22	2024-01-19 12:16:12	<u>0x903cbba3b446ac358b7c</u> <u>8b1cf1d67e74cf3642e72e</u> <u>c183fdd886dd5a25d4f72e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-19 12:16:12	<u>0x903cbba3b446ac358b7c</u> <u>8b1cf1d67e74cf3642e72e</u> <u>c183fdd886dd5a25d4f72e</u>	- 0.0090605100000000 01 MATIC  0.00 USD	✓
24	2024-01-19 12:16:12	<u>0x903cbba3b446ac358b7c</u> <u>8b1cf1d67e74cf3642e72e</u> <u>c183fdd886dd5a25d4f72e</u>	- 0.0066637951690570 79 MATIC  0.00 USD	✓
25	2024-01-19 12:14:30	<u>0x3e24cd7ee012234918ec</u> <u>33a4a7100ce47979c81617</u> <u>daa1130af2876943e4d6d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-19 12:14:30	<u>0x3e24cd7ee012234918ec</u> <u>33a4a7100ce47979c81617</u> <u>daa1130af2876943e4d6d8</u>	- 0.0014844189727629 88 MATIC  0.00 USD	✓
27	2024-01-19 12:14:30	<u>0x3e24cd7ee012234918ec</u> <u>33a4a7100ce47979c81617</u> <u>daa1130af2876943e4d6d8</u>	- 0.0012324611446350 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 12:12:38	<u>0x286a10ac3ca495f4fb543bbec655848525af2ba6a640e08a0d413e33cc65b04f</u>	- 20.0000000000000000 000 MATIC  15.85 USD	✓
29	2024-01-19 12:12:38	<u>0x286a10ac3ca495f4fb543bbec655848525af2ba6a640e08a0d413e33cc65b04f</u>	- 0.0089484600000000 00 MATIC  0.00 USD	✓
30	2024-01-19 12:12:38	<u>0x286a10ac3ca495f4fb543bbec655848525af2ba6a640e08a0d413e33cc65b04f</u>	- 0.0039302160136003 02 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:41:25	<u>0x3ec37bad82ae5c47bd988361d943416ccc2360f95983d34f9c8ba2772f2628cb</u>	+ 46.067231329999998 479 MATIC  40.61 USD	✓





ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:40:29	<u>0x4d5b9b5d846d6ce9b7fd64daa3d1bb1239dc28def8cbd199d2d7b3c9b6f6cd2c</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-05-09 17:31:33	<u>0x36edfc4e8b2be6256b3dff17bf0903e83199af522b7adc1cbcd90a0db8419a9e</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 17:31:15	<u>0x43622f68c20e289b1f2efdf339fa44577d9d4eec78204cfebbe110af15ed3883</u>	+ 1,380 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 19:04:39	<u>0xaf41aec3decee745a28a66ac7c7aa16a2a9e5f1a6777fb27689757bd6596fdf8</u>	+ 5,000 ards	✓
5	2024-04-27 08:13:53	<u>0x9b0a206aabff19c73bcb302274a6d1255d3c49fb4161d94c7accedb138fe74c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-18 10:26:24	<u>0x93f1759792f3479ece82a8a8a8d1b22e8356f579b070dfe92da386108218ff87</u>	+ 5,000 wards	✓
7	2024-03-24 20:32:21	<u>0x8899203d28877bd7cd9edacdbe9901e3d4fc4b18e68e95626002fc85885b9c05</u>	+ 1 ds	✓
8	2024-03-24 20:32:13	<u>0x7c7c2548a30d45832cca3aa3e351fc9fd506f20e60b30c181b5f66721630f07d</u>	+ 0.996846 USDC  0.99 USD	✓
9	2024-03-17 04:07:19	<u>0x593361dcd407f4bb4242c4c49563040c93cd9230ec81682dc4610245d9f990dc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 22:48:22	<u>0x4b6fd4798fdefebdfab9be763d07b79b4dd8163190fbf2e097f5396cdc02f666</u>	+ 500 op Code	✓
11	2024-03-08 13:34:20	<u>0xb97ae74600f2cd45dfa8d3001f4952fbe6f3fee890a4db346aa2f8190f2537f3</u>	+ 111,167.0000000000 00000000 SOULS	✓
12	2024-02-25 23:08:58	<u>0x60d60a4082807a5cbc634e489832cf824202db1323d9e1242aec7aaba0c7e5bb</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 21:19:02	<u>0x1f999cab5c5cfe0fc0d96adf4757c8ab91ca67b5997c6e4dad76440a98d668df</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
14	2024-02-25 21:13:38	<u>0x5b0f6039a36206ddc7e7b18326d3a22a17f142bfea989dd385384e424ff92b05</u>	+ 3,000 ds!	✓
15	2024-02-20 12:43:24	<u>0x399b71d11c5d4a75ab6efe8b83c305648f331597bbc386c6b9b87beea7ef81a</u>	+ 44.73110599999996 925 SIM	✓
16	2024-02-14 21:40:31	<u>0xeebbc5c9d01bfbb280ee93394fa3035b2868429bb6f07790b6761c5a0a3c7175</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:37:50	<u>0x3cc2cbd76ae9ffb804cde7dc76f55f1f0d8831e5dba196c9fb9a35c244ebded0</u>	+ 1 !	✓
18	2024-02-11 20:50:15	<u>0x5d974a21fb9495177ab26587b7e8c571dae7386248c4f01de490da9853b1db27</u>	+ 1 rds	✓
19	2024-02-11 20:50:13	<u>0xb22ceb71074b219e0a67aca96e5bde0c924df39cba5a1a3e7047900e4268c889</u>	+ 1 rds	✓
20	2024-02-08 23:34:40	<u>0xe94b3835f64c31654ef5bfba1858303fb7d796bef543cea9d87092cf17fb1eea</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSD.net	✓
21	2024-02-08 21:59:28	<u>0x6eec5743d5b19113d81b9af3f42c60b6bb94f1eed02643bce4dcce3d6310e2dc</u>	+ 84,082.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 11:21:28	<u>0xb78437e4920365ccf5bc c86a5efacf62ef5f2d304e 8812b072807e855f0a2048</u>	+ 1 rds	✓
23	2024-02-08 07:31:06	<u>0xd4305246e27c18a6a6d4 ad1c1f80efc83adb72511a 2ffc167f3b6f25cf4317c9</u>	+ 1 rds	✓
24	2024-02-08 07:31:02	<u>0xcc7d31a8a0b9533aa94e 5b14fe4817f6f6fc5442cc 202b29810a59757d5527f1</u>	+ 1 rds	✓
25	2024-02-08 07:31:00	<u>0x79446c24016721facea2 b94da378cef04c4a35c288 46f13b6d35f4fd8a3c7449</u>	+ 1 rds	✓
26	2024-02-03 02:36:36	<u>0x5dae30467173faab46de 79ed3306897e651f4d3216 54c72acabc4c26a84448a4</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
27	2024-02-02 16:45:32	<u>0x800de06871f1e27361b4 50b9a6d63ec3902c7f565c 4d46faca0eac0a8edbe98c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 01:13:41	<u>0xed9c7643aa21ff829d1c 0146c43c6907df71178474 af71e3e9eb1e9e776099a5</u>	+ 1.0000000000000000 00)	✓
29	2024-01-31 21:20:01	<u>0xc8fdfb88c57142c03e02 ff6a9b4d550774763ec688 f82e9f4fff97049f409244</u>	+ 1 rewards	✓
30	2024-01-31 21:19:59	<u>0x5780015483003d809eb2 ad1f0ce335011050a8b0e5 3e967447930edfbbdd270f2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-31 12:23:58	<u>0x6d7ddb014e37a2d19ba3 dda032e9b3e3983e8f266e 79e99fa5e6cff13ecf4ede</u>	+ 1.0000000000000000 00 pradar.space)	✓
32	2024-01-31 09:03:57	<u>0x1206c8189e55ce77913a c7c5e106e599d4fcf87324 79dae5470a91f76794c8a5</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
33	2024-01-28 19:14:30	<u>0xc3a6ef1f8fe58e6b15f3 1398bd37e2f09b919a61b7 78c3fe54b9f9a1fed966ed</u>	- 3.964871 USDC  3.96 USD	✓
34	2024-01-28 19:14:02	<u>0xf5ca9e74a70a497bbd7e 84a099e9657f7e1132959c 3a01f70bae44ecd1dbaeba</u>	+ 10 CaJoQ Exclusive web3 tech	✓
35	2024-01-27 08:34:52	<u>0x91fa51cf42413e7b1136 ed2f47babded11dfe32210 0b2227a53e092ff8e03892</u>	+ 4,931.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
36	2024-01-26 20:21:50	<u>0x3d696df01ca51c77b9c1 147702f86b0beb9c76fbe7 3b749a10f2d4249bca69e9</u>	+ 0.000000 USDC  0.00 USD	✓
37	2024-01-24 16:31:08	<u>0xfb25e3a9746b61fb08a5 433db682f2b7cf675c057c 09b8e1653c9c8492b45c2b</u>	+ 177.00000000000000 0000 s	✓
38	2024-01-19 12:16:12	<u>0x903cbba3b446ac358b7c 8b1cf1d67e74cf3642e72e c183fdd886dd5a25d4f72e</u>	+ 15.610518 USDC  15.61 USD	✓
39	2024-01-19 12:16:12	<u>0x903cbba3b446ac358b7c 8b1cf1d67e74cf3642e72e c183fdd886dd5a25d4f72e</u>	- 15.630895 USDT  15.61 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 12:16:12	<u>0x903cbba3b446ac358b7c8b1cf1d67e74cf3642e72ec183fdd886dd5a25d4f72e</u>	- 0.110188 USDT 	✓
			0.11 USD	
41	2024-01-19 12:12:38	<u>0x286a10ac3ca495f4fb543bbec655848525af2ba6a640e08a0d413e33cc65b04f</u>	+ 15.741083 USDT 	✓
			15.72 USD	
42	2024-01-09 05:15:31	<u>0xb205ab9b9bbc1d4c08faa7e17391640fceaf47c1f4ea77ada4a23c7b063f42ef</u>	+ 8.036871 USDC 	✓
			8.03 USD	
43	2024-01-05 09:26:38	<u>0x023d536f470e78b1ce7fbde9d46c0240eb5be001bab13a6c4b1eb0d3ad0549ee</u>	+ 368.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:42:52	<u>0x500cc8b2c6d1c251cb5bd7e81bed0db48227d4f103e9c94142eff4efe2bf3d0c</u>	+ 1 DotShm	✓
2	2024-01-28 19:29:13	<u>0x718e65e875eba5dc80278432d140debe1a7518b428e2c3e1dfcaf42e71f1e350</u>	+ 1 CelebrityApeNFT	✓
3	2024-01-28 19:14:30	<u>0xc3a6ef1f8fe58e6b15f31398bd37e2f09b919a61b778c3fe54b9f9a1fed966ed</u>	+ 1 UNI-V3-POS	✓
4	2024-01-26 20:21:50	<u>0x3d696df01ca51c77b9c1147702f86b0beb9c76fbe73b749a10f2d4249bca69e9</u>	+ 1 Squid's 1st Birthday	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:40:31	<u>0xe59763f31d34e94c48d2a5917798cd8b4373d1558b23a5c10a3b3466b4bd87da</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-25 07:40:25	<u>0x987d6e5c454bc5652e2893ab3cc05f7e67ab4219c58aa0ea505ac2c673d38be0</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
3	2024-05-09 17:32:09	<u>0x9da6ed711e176c130455f530c36a6d3e0ef83dba2b2f4fb7e88928a1e9cb570f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-27 16:33:13	<u>0xaf70f9b1f6588c2bd6b250d4e29a56cb3e77532d187a81f0f395f7903a411eb8</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-24 20:31:47	<u>0xf246e6c20729aca8fd82ee89396d4966f30c9fc08b945cdf22671bab95b1f294</u>	+ 1 5ETH Reward at [getETH.us]	✓
6	2024-03-24 20:30:47	<u>0x27a095c75ffd207a8a4a5638b115c333c5fc3b5d4bcab47bf025f2fdb9e4943b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-08 22:44:10	<u>0x5645c686748cb4c7a180bdb350d39e1714fbe24e29bf4758342c9a1437e0f330</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-23 05:37:37	<u>0x58ee2f2718b1d0b5f15c265939439b33f183cc7c77a3685a18a5dd8da2f45016</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 05:36:36	<u>0x56bea797f4feff0ef433490dbdab9c699bde4ddfb4d92149a0f265842a8a6151</u>	+ 1 Reward at [3000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 10:04:45	<u>0xed1bd495048de86b2d64a354e93ecbd18d570fb8ab31ce22adc0a1458453f5c0</u>	+ 1 NFT	✓
11	2024-02-18 09:31:31	<u>0x602dc5f4abf0a105f4fed0d6fa2555897ba838263c8790d9328c78875bc0a228</u>	+ 1 NFT	✓
12	2024-02-17 02:24:46	<u>0x7e5bd78dd9e7c2f41bc8667b3a8354830061c856b26397392395ff7f007f683a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 02:22:02	<u>0xc37068f5a9ff38083700ac4d10daeff98da98fd71dac51fda928832d7de68b8a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-07 16:53:06	<u>0xbffd447e7b72888b3ff5f372942f9556899f70c92113abd804f4498023dbe213</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-07 16:53:06	<u>0x1e8f7ed751798a76bdf6349d71773ad7546f9541b224901481d784fd52d63bd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-01-31 22:27:17	<u>0xb7f8bcc28625a6db72742e9ecabec7d0c0f819a43b63fbac018118a7c0a0790</u>	+ 1 Reward at ether.casa	✓
17	2024-01-28 19:10:54	<u>0xa4436bf8dd9c14a77063c2d0315fbe10d8307416180757d773352284e719a4b1</u>	+ 1	✓
18	2024-01-26 23:03:09	<u>0xd34fb66d2fe7d738f88d1f806cc068ba85d51766762d07eee8909737aceca3db</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 22:57:59	<u>0x5b22f7cdc9d3c5f98dea</u> <u>122e4460025a453b703421</u> <u>20f361e4d9732979561272</u>	+ 1 5000usdt.com	✓
20	2024-01-22 03:04:14	<u>0xc2ed658c05a4ca81fada</u> <u>979df0d71d469053b540ad</u> <u>a808ed331bebce351a7ed5</u>	+ 1 ethevents.co	✓
21	2024-01-19 12:47:54	<u>0xd609657d9ee3f77a3590</u> <u>997f8f8bd127c47481cfd9</u> <u>798d6a90a1bcf2fda20a41</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-19 12:39:39	<u>0x09002a81432e437facd6</u> <u>1c7b7f3ca814911bf8781e</u> <u>cd3b12a5d42aaff9459e65</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 12:18:24	<u>0xd77a275838501d63e5d0</u> <u>790034d4688d58e7850cb3</u> <u>08dc3114c9ec67de9da3b8</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-19 12:16:50	<u>0xe8e34f0298880324d939</u> <u>c9e0bb804ab7691a163b95</u> <u>000bb633b5dec96c01c09a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-19 12:15:58	<u>0xa0c7f42a19c6e54d9cf0</u> <u>040589544abf81997e677d</u> <u>5b43789962fb5bc260b735</u>	+ 1 Positive Vibes	✓
26	2024-01-19 12:14:38	<u>0x1454be4cd02e8c8fc64a</u> <u>fdf0bb5a322544600972af</u> <u>5e31dcfabe1d792995b955</u>	+ 1 Positive Vibes	✓
27	2024-01-17 19:52:06	<u>0x7fdcde172b0248abc7bb</u> <u>1fa2d288380ce7054c6690</u> <u>e42adef3ef6b3c664b7a74</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 19:51:42	<u>0xe53acdc4edd4fdb9fb45</u> <u>d44f15d99a935f459b2828</u> <u>597df41a7cdf302123f2c7</u>	+ 1 3000usdt.cc	✓
29	2024-01-17 17:46:55	<u>0x9fc6474ca22e1c80c9d0</u> <u>5c3f09be48b7c2b590a0d3</u> <u>747509b8d31b9d5c6eda16</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-16 07:56:56	<u>0xc0c173120c5b38eaf862</u> <u>ecf7f6473bc9dc9c1e0eb5</u> <u>c3441732a2148f2d545bc3</u>	+ 1 Ether Airdrop	✓
31	2024-01-05 12:26:32	<u>0xfba8414ae20dd48c2412</u> <u>76fa7f973d845a3477d7a9</u> <u>f346ed73f2187023500086</u>	+ 1 3000usdt.net	✓
32	2024-01-05 12:25:30	<u>0xf96d44788dff3bb7f0ed</u> <u>842d29c97c2bf7c67b78b0</u> <u>573102a720a3c286252018</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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